Maura Healey, Governor
Kimberley Driscoll, Lieutenant Governor
Monica Tibbits-Nutt, Secretary & CEO
Phillip Eng, General Manager & CEO

massDOT
Massachusetts Department of Transportation

MASSACHUSETTS BAY TRANSPORTATION AUTHORITY
MEETING OF THE AUDIT & FINANCE SUBCOMMITTEE

AGENDA

October 16, 2025
10 Park Plaza, 2nd Floor Board Room, Suite 2890
Boston, MA 02116
In-Person Open Meeting 9:00 a.m.

To view this meeting live, please follow this link:
https://vimeo.com/event/5420921
You can also view the meeting via Zoom by using the following link:
https://us02web.zoom.us/j/84389685221

In accordance with G.L. c. 30A, §§ 18-20 and 940 C.M.R. 29.03, as most recently amended by §1 of Chapter 2 of the Acts of 2025, notice is hereby given of an open meeting of the Audit & Finance subcommittee to be held in-person on the above-captioned date.

Call to Order - Chair
PROCEDURAL ITEM
1. Approval of September 18, 2025 Meeting Minutes
   - Discussion and Possible Action

DISCUSSION ITEMS
2. FY27-31 CIP Development Approach and CTF Funding [Lynsey Heffernan – 15 minutes]
   - Discussion and Possible Action

Note: This agenda has been prepared in advance and does not necessarily include all matters which may be taken up at this meeting.
Accessibility: This meeting is accessible to people with disabilities. For accommodation or language assistance requests, please contact Darrin McAuliffe at DMcAuliffe@MBTA.com. Requests should be made as early as possible in advance of the meeting.

This notice was posted by Tuesday, October 14, 2025, at or before 9:00 a.m.
A copy of this notice has been transmitted by electronic mail to the Secretary of the Commonwealth, Regulations Division (regs@sec.state.ma.us).